

Sep 30, 2019 Midland Lacrosse Club Board Meeting

Board Present: Moore, Stearns, Remacle, Venman, Wilson, Stadelmaier, Zimmer

Board Absent: Watkins, Hill, Glackin, Stearns

Coaches Present: JT, Bill

Action Items

- Diane will prepare a new player "start-kit" proposal so we can include it (while supplies last) as part of registration that launches Jan 1
- Kim and Nicole will chair a Windover committee with Ryan and Joe as members
- Nicole and Ryan will send Jonathan a summary of the problems 10U had with Grand Blanc last spring
- Kim will send the survey feedback results to the coaches
- Joe is working on identifying alumni to help as coaches for 14U and 12U next spring
- Kim will prepare a holiday spirit wear order (opening ASAP and closing mid-November)
- Steve will develop and communicate updated policies and procedures regarding financial bookkeeping

Miscellaneous updates

- Joe and Jason taught lacrosse to ~20 homeschooled kids 1st-8th grade
- We need to identify a field maintenance focal point for the club
- We plan to make selecting a volunteer role a mandatory part of the registration process this year. Options for roles would include: assistant coach, team manager, Honor the Game, and general team support
- The FOGO and goalie clinics received positive feedback
- Based on projected registration numbers, it looks like we'll probably have 2 8U teams, 2 10U teams, 1 12U team, and 1 14U team for spring 2020

Honor the Game

- We agreed on May 9 as the date for 2020
- We plan to host it at a single site (Northeast)
- Nicole suggested that we consider partnering with Dan Jackson to historical/Native American content to HTG as a way to differentiate it from other tournaments
- HTG lost \$285 last year. T-shirts that didn't sell was a large negative that can be avoided if we don't sell t-shirts in future years.

Box

- We decided on fees for box
- In general, fees were increased somewhat compared to previous years
- “Profit” from box will be used to cover March turf rentals for youth teams, equipment purchases, and perhaps a modest sum for the girl’s coach

Windover

- Joe reported that Windover is interested in forming a relationship with MLC
- Dave Keyser made an drawing of an example field layout
- We would hope to be ready to begin using the fields in spring 2021
- We may also want to use the fields is summer and fall time periods if we launch off-season programs
- We need to put together a white paper describing our purpose for the fields
- We need to walk the property with flood plain and wetland delineation
- The Windover board wants us to enclose the field in fencing. Is that practical and cost effective?
- How long of a lease do we need to make it worth the start-up expenses?
- What would happen to our lease if the property is sold?
- What about parking?
- What would be the cost of adding an entrance from Pomranky Rd?